

**UNITED STATES v. FRANK DOLNEY, QUENTIN QUINTANA, JOSEPH FERRAGAMO, JOHN DONADIO, ROCCO J. DONADIO, WILLIAM G. BROWN, GARY TODD, VLADMIR ZISKIND and VLAD GOLDENBERG
- CRIMINAL DOCKET #CR-04-0159, USAO #2003R02536**

Before the Honorable Nicholas G. Garaufis, United States District Judge, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York

<u>DEFENDANT</u>	<u>COURT EVENT</u>	<u>SENTENCING RESULT</u>
VLADIMIR ZISKIND	Sentenced 3/17/05	PROBATION: 3 years; SPECIAL ASSESSMENT: \$100.00; RESTITUTION: \$48,825.00 (See attached Judgment)
ROCCO J. DONADIO	Sentenced 9/12/05	IMPRISONMENT: 15 months on counts 1 and 5 to run concurrently; SUPERVISED RELEASE: 3 years on counts 1 and 5 to run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$355,469.13 (See attached Judgment)
GARY TODD	Sentenced 11/3/05	IMPRISONMENT: 87 months on counts 1 and 5 of S-1 to run concurrently; SUPERVISED RELEASE: 3 years on counts 1 and 5 of S-1 to run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$6,495,310.40 (See attached Judgment)
QUENTIN QUINTANA	Sentencing 12/21/05 at 9:30 AM	
FRANK DOLNEY	Sentencing 12/9/05 at 11:30 AM	

WILLIAM G. BROWN

**Convicted at 9/05 trial
Sentencing date pending**

VLAD GOLDENBERG

**Convicted at 9/05 trial
Sentencing date pending**

JOSEPH FERRAGAMO

**Case transferred to the
District of New Jersey**

JOHN DONADIO

**Case transferred to the
Southern District of New York**